REVOCATION AND POWER OF ATTORNEY By Assignee

NANOSTREAM, INC., assignee(s) of the application for United States Letters Patent for an invention entitled MULTI-STREAM MICROFLUIDIC MIXERS by Christoph D. Karp and Joseph F. Covington

the specification of which:		
☐ is filed herewith, OR ☑ was filed on <u>January 11, 2002</u> , having U.S. Patent A	Application Serial No. <u>10/046,071</u>	
does hereby revoke all previous powers of attorney or author identified application, if any, and hereby appoints all of the Number 32763, namely, and without limitation,	zations of agent given in the above- registered practitioners at Customer	
Steven J, Hultquist, Reg. No. 28,021 M	arianne Fuierer, Reg. No. 39,983	
Vincent K. Gustafson, Reg. No. 46,182	istan Fuierer, Reg. No. 52,926	
as my/our attorney(s) or agent(s) to prosecute this applicate United States Patent and Trademark Office, and in countries do all things necessary or appropriate therefor before any connection with any international patent application(s) conapplication.	other than the United States, and to empetent International Authorities in	
Please send all inquiries to Vincent K. Gustafson, at the Customer Number noted below.		
USPTO Customer No.: 3	2763	
I, the undersigned, declare that I have reviewed copies of the documentary evidence establishing chain of title to the patent application identified above from the inventor(s) to the assignee(s), which:		
☐ is filed for recordation herewith; or ☐ was recorded at Reel <u>014917</u> , Frame <u>0594</u> ; or ☐ has been sent for recordation under separate cover To the best of the undersigned's knowledge and belief, title is Furthermore, the undersigned is empowered to sign this documents.	in the assignee(s) identified above.	
Full Name of Assignee: Nanostream, Inc.		
Post Office Address: 580 Sierra Madre Villa Avenue, Pasadena, C	A 91107-2928	
Signature of Declarant or Assignee:	Date: April 27, 2005	
Full Name of Declarant		
If Other Than Assignee: Vincent K. Gustafson		
Title of Declarant: Director of Intellectual Property		
Address of Declarant: 580 Sierra Madre Villa Avenue, Pasadena, CA 91107-2928		



RESOLUTIONS OF THE BOARD OF DIRECTORS OF NANOSTREAM INCORPORATED REGARDING DELEGATION OF SIGNATURE AUTHORITY

At a meeting of the Board of Directors of Nanostream Incorporated (the "Corporation") held on <u>February 2, 2005</u>, the Board of Directors of the Corporation adopted the following recitals and resolutions:

WHEREAS, the Board of Directors of the Corporation deems it advisable to delegate certain authority as specified below (the "Delegated Authority") to specified officers and employees of the Corporation as identified below (the "Authorized Officers").

NOW, THEREFORE, BE IT RESOLVED, that each of the Authorized Officers of the Corporation is hereby authorized and directed, for and in the name of and on behalf of the Corporation, to exercise their respective Delegated Authority, as follows:

Authorized Officer	Delegated Authority
Director of Intellectual Property Intellectual Property Counsel	Execute, deliver and/or file any and all certificates, instruments, powers of attorney, and documents (not including bank drafts or other instruments transferring or otherwise disposing of funds of the Corporation, but including the authority to debit Nanostream's Deposit Account with the United States Patent and Trademark
	Office) and to take such other action as the Director of Intellectual Property and/or Intellectual Property Counsel determines to be necessary or desirable to carry out the purposes of registering, applying for or otherwise securing the intellectual property assets of the Corporation, without requiring further authority from or approval by the Board of Directors of the Corporation, and the necessity or desirability thereof shall be conclusively evidenced by the execution, delivery and/or filing of such certificates, instruments and documents or the taking of such other action.

RESOLVED FURTHER, that any action taken by any of the officers or directors of the Corporation prior to the adoption of these resolutions that is within the authority conferred herein be, and it hereby is, ratified, confirmed and approved.

Stephen D. O'Connor

President and Chief Executive Officer

Nanostream, Inc.

Date